

AGENDA Committee of the Whole Virtual Zoom Meeting 405 W. Main St Northville, MI 48167

Tuesday, May 18, 2021 - 6:30 PM

If you wish to address the Board of Education, please raise your hand in the Zoom meeting during Public Comment and you will have the opportunity to address the Board during Public Comment. Please state your first and last name and if you are a NPS community member. Comments are limited to 2 minutes (unless further reduced by # of speakers) and speakers will be muted at 2 min 10 sec and a timer will be on screen. Board Meetings still in session at 11:00 p.m. may be adjourned by the President or a majority of the members present. Unfinished agenda items will be tabled to the next meeting. Comments may also be submitted to npsboe@northvilleschools.org.

- 1. Welcome, Call to Order
- 2. Approval of Meeting Minutes
- 3. Instructional and Special Services
 - a) Spanish 2 Novels
 - b) Grammar Girl (6-12 Writing Tool)
 - c) AR Recommendation
 - d) Third Grade Reading Update
 - e) Summer Programming Updates
- 4. Human Resources
 - a) Status of Moraine Principal Search
 - b) Brief Enrollment Update
- 5. 2021-22 Recommendations and Considerations
 - a) Brief review of schedule recommendations by level
 - b) Considerations of whether to offer a virtual option for 2021-22
 - c) Planning for learning access in potential future quarantine circumstances
- 6. Finance & Operations
 - a) 21/22 RESA Budget
 - b) 21/22 Budget Parameters
 - c) Cybersecurity Recommendations prevention, system penetration testing and training services
- 7. Other/FYI
 - a) End of Year Senior Events / Graduation Update
 - b) Inaugural Orchestra Concert May 25th (Live Stream)
 - c) NHS COVID Vaccine Site May 22nd / June 12th
 - d) 2021-22 BOE / Committee of the Whole calendar

- e) Wayne RESA Board Election on June 7, 2021
- 8. Public Comment
- 9. Standing Agenda Items
 - a) Social Emotional Learning / Community Health Well Being Update
 - b) Any Citizen Comment Follow-up?
 - c) Board Liaison Update
 - d) Legislative Update
- 10. Parking Lot
 - a) Board Subcommittee / Legislative Advocacy (A. Jafaar 3/15/19)
 - b) World Language Option Considerations / Review (R. Hwang 7/28/20; Board Workshop 1/19/21)
 - c) Communication / Key Messages / Marketing (A. Jaafar 8/7/20)

To ensure that proper consideration is given to all problems, concerns and/or needs of our citizens and students, we ask that you review them with staff before bringing them to the Board of Education.

If your concerns involve student problems, personnel matters or operating practices, we suggest you do the following:

- 1. Talk directly with the individual involved. If you are not satisfied...
- 2. Talk to the individual's supervisor. If you are still not satisfied...
- 3. Talk to an appropriate representative of the Superintendent's Office. If you are still not satisfied...
- 4. Talk to the Superintendent. If you are still not satisfied, you may address the Board of Education during Citizen Comment at a meeting of the Board of Education.

In general, problem or concerns should go through the following process:

- Teacher
- Principal
- Appropriate Central Office Administrator
- Superintendent
- Northville Board of Education